



PRIVATE AND CONFIDENTIAL

The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

13 January 2017

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to 100 New Bridge Street, the registered office of Lilestone Holdings Limited, registered no 05551556 (the "Company") on 12 January 2017 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Craig Skelton
Partner

Enclosure



*PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
T +44 (0) 20 7583 5000, F +44 (0) 20 7212 4652, www.pwc.co.uk*

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



PRIVATE AND CONFIDENTIAL

The Directors
Lilestone Holdings Limited
100 New Bridge Street
London
EC4V 6JA

12 January 2017

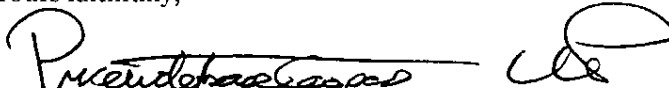
Dear Sirs,

Notice of resignation as auditors


In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Lilestone Holdings Limited, registered number 05551556 with effect from 12 January 2017, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,


PricewaterhouseCoopers LLP

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 A09 14/01/2017 #411

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The Directors
Lilestone Holdings Limited
100 New Bridge Street
London
EC4V 6JA

12 January 2017

Dear Sirs,

Statement of Circumstance connected with ceasing to hold office as Auditors

In accordance Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Lilestone Holdings Limited, registered no 05551556 (the Company) effective from 12 January 2017

The reason we are ceasing to hold office is that the value of unpaid audit fees represents a threat to our audit independence

Yours faithfully,

PricewaterhouseCoopers LLP



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